

**Electronic Articles of Incorporation  
For**

P09000042849  
FILED  
May 14, 2009  
Sec. Of State  
wcunningham

GOLDEN MILLENNIUM INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GOLDEN MILLENNIUM INVESTMENTS, INC.

**Article II**

The principal place of business address:

16500 COLLINS AVENUE  
2752  
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

11645 BISCAYNE BLVD  
305C  
NORTH MIAMI, FL. 33181

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100 COMMON SHARES @ \$1.00 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:

GRACIELA N VILLOTA  
16500 COLLINS AVENUE  
2752  
SUNNYISLES BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GRACIELA N. VILLOTA

### **Article VI**

The name and address of the incorporator is:

ANTONINO SAN LEONE  
16500 COLLINS AVENUE  
2752  
SUNNY ISLES BEACH, FL 33160

Incorporator Signature: ANTONINO SAN LEONE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GRACIELA N VILLOTA  
16500 COLLINS AVENUE  
SUNNY ISLES BEACH, FL. 33160

Title: VP  
ANTONINO SAN LEONE  
16500 COLLINS AVENUE  
SUNNY ISLES BEACH, FL. 33160